



MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING

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GOVERNMENT OPERATIONS COMMITTEE

March 28, 2019

Minutes

Present: M. Cavanagh, D. Degear, C. Moses and P. Walrod

Absent: R. Bono

Also Present: R. Aylward, R. Bargabos, J. Becker, D. Curtis, J. Hughes, Y. Nirelli, L. Randall, J. Reinhardt, M. Scimone, T. Wayland-Smith and E. Zehr

D. Degear called the meeting to order at 10:35 a.m.

- I. MINUTES** – Motion by P. Walrod to approve February 28, 2019 meeting minutes. Second by M. Cavanagh. The motion was unanimously approved.

II. RESOLUTIONS

- A. Amending the Overtime Provisions for Non-Represented Employees in Job Titles in the Deputy Sheriffs Police Benevolent Association and for Special Patrol Officers Policies and Procedures - Motion by P. Walrod. Second by M. Cavanagh. The motion was unanimously approved.
- B. Authorizing Out of State Travel - OEM - Motion by P. Walrod. Second by D. Degear. The motion was unanimously approved.
- C. Authorizing Out of State Travel - Sheriff's - Motion by P. Walrod. Second by M. Cavanagh. The motion was unanimously approved.
- D. Authorizing Out of State Travel - Sheriff's - Motion by D. Degear. Second by P. Walrod. The motion was unanimously approved.
- E. Authorizing Out of State Travel - PH - Motion by D. Degear. Second by M. Cavanagh. The motion was unanimously approved.
- F. Authorizing the Chairman to Enter into an Agreement with MSD Online, Inc. - Motion by M. Cavanagh. Second by P. Walrod. The motion was unanimously approved.
- G. Authorizing the Chairman to Enter into an Enterprise Agreement with Day Automation, Inc. - Motion by J. Becker. Second by P. Walrod. C. Moses abstained. The motion was approved.

- H. Authorizing the Chairman to Enter into an Agreement with Lifetime Benefit Solutions, Section 125 - Motion by C. Moses. Second by J. Becker. The motion was unanimously approved.
- I. Authorizing the Chairman to Enter into an Agreement - Empire Safety - Motion by D. Degear. Second by P. Walrod. The motion was unanimously approved.
- J. Creating Two Temporary Positions in the Planning Department - Motion by J. Becker. Second by M. Cavanagh. The motion was unanimously approved.

K. Declaring Public Employee Recognition Week - Motion by P. Walrod. Second by M. Cavanagh. The motion was unanimously approved.

III. PREFERRED AGENDA VOTE - Motion by P. Walrod to include resolutions A, B, C, D, E, F, H, and I in the Government Operations Committee Preferred Agenda. Second by M. Cavanagh. The motion was unanimously approved.

IV. OTHER

A. Health Insurance Matters - R. Aylward provided committee members with a summary of the Lifetime Benefits Solutions and ProAct 2018 annual plan review as presented to the Health Insurance Task Force on March 8, 2019. Aylward informed committee members that overall costs have increased compared to 2017.

B. Public Service Employee Break - E. Zehr informed committee members that the employee recognition day break will be held on May 9, 2019, from 2:00 p.m. to 3:00 p.m., in the lobby of the County Office building.

V. MOTION TO ENTER EXECUTIVE SESSION - Motion by M. Cavanagh to enter executive session. Second by P. Walrod. The motion was unanimously approved.

- A. Negotiations
- B. Labor Relations
- C. Personnel Matters

Motion by C. Moses to exit executive session. Second by P. Walrod. The motion was unanimously approved.

VI. NEXT MEETING: Next Committee Meeting: May 2, 2019
Immediately Following Finance, Ways and Means Committee

Motion by P. Walrod to adjourn. Second by C. Moses.